



PACT INDUSTRIES LTD.

Date: 24th December 2025

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Scrip Code: 538963	To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098
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Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for Dealing in securities of the Company would remain close from Thursday, 1st January 2026 till the end of 48 hours after unaudited financial results of the Company for the quarter and nine months ended 31st December 2025 are communicated to the Stock Exchanges; for the Promoters, Directors, Key Managerial Personnels, designated persons of the Company including their immediate relatives.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December 2025 shall be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR PACT INDUSTRIES LIMITED

Harpreet Singh
Managing Director
DIN: 00570541